



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
October 2004

1st Police District

Building Safer Neighborhoods Through Community Partnership

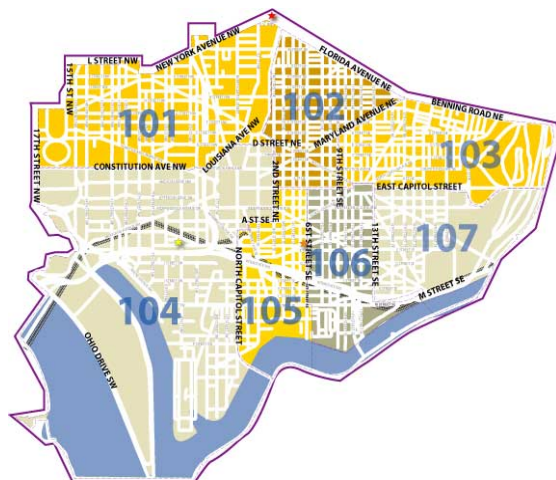
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SUMMARY OF RECENT COURT CASES

- **Carlton G. Davis**, 28, of the 4600 block of Benning Rd., N.E., **Charles Ford III**, 22, of Lusby, MD, and **Jacqueline Plummer**, 40, of the 1900 block of Maryland Ave., N.E., were found guilty and sentenced after a 4-week jury trial before the honorable Wendell P. Gardner, Jr. to twenty-three counts of burglary, theft, receiving stolen property and conspiracy to commit burglary.
- **Jermaine Davis**, 24, 1247 Howison Place, S.W., Washington, D.C., pled guilty to one count of Perjury in connection with his testimony in a homicide trial which occurred on October 9, 1999. Davis pled before the Honorable Gerald Fisher, Superior Court Judge.
- **Renee Hallman**, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided by District Court Judge John D. Bates.
- **Daniel Liptak**, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography in May of 2001. Liptak pled guilty in a proceeding presided by the Honorable Emmet G. Sullivan, District Court Judge.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

THE 1ST POLICE DISTRICT



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1ST DISTRICT COMMUNITY PROSECUTION UPDATE

The Sex Offender Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and Class B offenders is available on MPD's website. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, N.W. To obtain information on the sex offender registration program, as well as access to the Sex Offender Registry for Class A and Class B sex offenders, MPD's website is <http://mpdc.dc.gov/main.shtm>. When you get to this website, look under Services and click on Sex Offender Registry. The Sex Offender Registry Unit can be contacted by telephone, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

THE COURT REPORT

Carlton G. Davis, 28, of the 4600 block of Benning Rd., N.E., Charles Ford III, 22, of Lusby, MD, and Jacqueline Plummer, 40, of the 1900 block of Maryland Ave., N.E., were found guilty by a District of Columbia Superior Court jury of twenty-three counts of burglary, theft, receiving stolen property and conspiracy to commit burglary. The three defendants were convicted after a four-week jury trial before the Honorable Wendell P. Garner, Jr. Sentencing is set for January 24, 2005. Davis and Ford face sentences between 15 and 25 years in prison under the Superior Court guidelines, while Plummer faces between one and two years in prison. (F520-04; 1D, 3D, and 5D)

According to the government's evidence, the three defendants were members of a six-person burglary ring responsible for over 60 burglaries on Capitol Hill and the Adams Morgan area of Washington, D.C., from July 2002 to July 2003. The ring included five burglars, including Carlton Davis and Charles Ford, and one person, Jacqueline Plummer, who assisted the burglars in pawning the stolen property. Police investigators cracked the burglary conspiracy after three of the men were chased by police following a burglary on July 15, 2003, and were photographed, by a citizen, transferring stolen property from their stolen car into a cab. Police used these digital photographs to trace the cabdriver and the destination, which turned out to be the residence of one of the burglars. Search warrants at the homes of four of the burglars yielded large amounts of property. Much of this property was identified as stolen by burglary victims at several property viewings organized by the Metropolitan Police Department. Over fifteen of these victims testified at trial. Three of the burglars were arrested, cooperated with the government, and also testified at trial.

In announcing the jury's verdict, United States Attorney Wainstein praised the outstanding investigative efforts of Detectives Joseph Radvansky and Joseph Oh and Officers William Bowman, Kipp Tate, and Claude Jackson of the First and Fifth Districts of the Metropolitan Police Department. He also commended the efforts of United States Secret Service crime scene officers David Carnevale and Carlos Torres who assisted the MPD investigation. Finally, Mr. Wainstein commended the efforts of Legal Assistant Debra Smith, Paralegal Specialist Tiffany Hainesworth, Litigation Support specialists Amy Klein, Kim Smith and Shane Ackerman, who assisted in the preparation of the case, and Assistant United States Attorney David P. Saybolt, who prosecuted the case.

Jermaine Davis, 24, 1247 Howison Place, S.W., Washington, D.C., pled guilty to one count of Perjury in connection with his testimony in a homicide trial which occurred on October 9, 1999, in the Southeast quadrant of Washington, D.C. Davis pled guilty in a proceeding presided by D.C. Superior Court Judge Gerald Fisher. Davis faces a possible five-year prison term when sentenced on November 9, 2004. (Case No. F-2620-04; PSA 103)

According to the government's proffer of evidence, on April 5, 2004, Davis was called as a witness for the United States in a homicide trial in D.C. Superior Court. The homicide occurred on October 9, 1999, in the area of Howison Place and M Street, S.W. Davis was a

friend of the murder defendant on trial, and he had previously told the police, and testified under oath in the grand jury, that shortly after the murder, the murder defendant had confessed the murder to him. When Davis testified in the homicide trial on April 5, 2004, he falsely denied that the murder defendant had ever confessed to him. Despite his prior sworn testimony, Davis, under oath, falsely denied that he and the murder defendant had even discussed the killing.

In announcing the guilty plea, U.S. Attorney Wainstein praised Metropolitan Police Detectives Anthony Brigidini, Oliver Garvey and Michael Fulton, who investigated the underlying murder case. U.S. Attorney Wainstein also praised Assistant United States Attorneys John Han and Steven Snyder, who investigated and indicted the perjury charge, and Assistant United States Attorney David Saybolt, who handled the prosecution.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 25 persons were convicted of firearms offenses in October, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses which occurred in this district:

Abel A. Madera was sentenced to 180 days incarceration (entirely suspended), and 1 year of supervised probation by Judge Motley, on September 23, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Madera** was initially arrested on May 16, 2004, in the 100 block of Massachusetts Avenue, N.W. (PSA 101)

Frederick F. Cooper was sentenced to 10 days incarceration by Judge Keary, on October 19, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Cooper** was initially arrested on June 24, 2002, in the 1200 block of K Street, N.W. (PSA 101).

Steven D. Walker was sentenced to 24 months incarceration by Judge Leibovitz on October 22, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). **Walker** was initially arrested on December 19, 2003, in the 400 block of Florida Avenue, N.E. (PSA 102).

James E. Readon was sentenced to 24 months incarceration (entirely suspended), and 2 years of supervised probation by Judge Christian, on October 1, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License. **Readon** was initially arrested on October 14, 2003, in the 1300 block of First Street, S.W. (PSA 107).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Kenneth Johnson, of the 8100 block of Chicory Lane, Warrenton, Virginia, was sentenced to 12 months probation by Judge Gerald I. Fisher on October 1, 2004, following a

guilty plea on October 1, 2004, to Possession of a Controlled Substance. **Johnson** was arrested on May 1, 2004, in the unit block of New York Avenue, N.E. (PSA 101).

Don Jackson, of the 1200 block of North Capitol Street, N.W., was sentenced to 27 years confinement (26 years suspended) and two years probation by Judge Erik P. Christian on October 22, 2004, following a guilty plea on May 25, 2004, to Attempted Distribution of Cocaine. **Jackson** was arrested on April 3, 2004, in the unit block of M Street, N.W. (PSA 101).

Ronald A. Moore, of the 3800 block of Kenilworth Avenue, Bladensburg, Maryland, was sentenced to 22 months confinement by Judge Lynn Leibovitz on October 20, 2004, following a guilty plea on August 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Moore** was arrested on July 1, 2004, in the 1000 block of 4th Street, N.W. (PSA 101).

Cardell Steadman, of the 700 block of K Street, N.E., was sentenced to 36 months confinement by Judge Rafael Diaz on October 20, 2004, following a guilty plea on July 8, 2004, to Attempted Distribution of Cocaine. **Steadman** was arrested on April 4, 2004, in the 600 block of Orleans Place, N.E. (PSA 102).

James R. Deale, of the 2000 block of Belfast Drive, Ft. Washington, Maryland, was sentenced to 24 months confinement (14 months suspended) and two years probation by Judge Thomas J. Motley on July 21, 2004, following a guilty plea on September 30, 2004, to Attempted Distribution of Cocaine. **Deale** was arrested on May 5, 2004, in the 600 block of Orleans Place, N.E. (PSA 102).

Andrew P. Lancaster, of the 1200 block of Howison Place, S.W., was sentenced to one year confinement and 18 months probation by Judge Frederick H. Weisberg on October 15, 2004, following a guilty plea on September 12, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Lancaster** was arrested on May 9, 2003, in the 1100 block of First Place, N.W. (PSA 101).

Alvin Hunt, of no fixed address, was sentenced to 28 months confinement by Judge Rafael Diaz on October 15, 2004, following a guilty plea on August 12, 2004, to Distribution of Heroin. **Hunt** was arrested on January 16, 2004, in the unit block of New York Avenue, N.E. (PSA 101).

Phillip L. Martin, of the 1200 block of Housing Place, S.W., was sentenced to three years probation by Judge Natalia Greene-Combs on October 15, 2004, following a guilty plea on March 6, 2001, to Attempted Possession with Intent to Distribute Cocaine. **Martin** was arrested on November 14, 2000, in the 600 block of H Street, N.E. (PSA 103)

Patrick E. Woods, of the 3600 block of Hayes Street, N.E., was sentenced to two years confinement and two years probation by Judge Maurice Ross on September 24, 2004, following a guilty plea on March 27, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Woods** was arrested on April 9, 2002, in the 1000 block of 7th Street, N.E. (PSA 103).

William N. Mack, of the 200 block of L Street, S.W., was sentenced to two years confinement by Judge Maurice Ross on October 5, 2004, following a guilty plea on July 27, 2004, to Attempted Distribution of Marijuana. **Mack** was arrested on April 17, 2004, in the 200 block of K Street, S.W. (PSA 104).

Duane C. Taylor, of the 5800 block of Steven Forrest, Columbus, Ohio, was sentenced to 18 months confinement (14 months suspended) and two years probation by Judge Thomas J. Motley on October 5, 2004, following a guilty plea on July 28, 2004, to Attempted Distribution of Cocaine. **Taylor** was arrested on May 3, 2004, in the unit block of O Street, S.W. (PSA 104).

Richard K. Rojay, of the unit block of O Street, S.W., was sentenced to two years confinement by Judge Judith Retchin on September 29, 2004, following a guilty plea on July 17, 2004, to Attempted Distribution of Cocaine. **Rojay** was arrested on May 11, 2004, in the 1400 block of First Street, S.W. (PSA 104).

Willy B. Radcliff, of the 800 block of Kentucky Avenue, S.E., was sentenced to 42 months confinement (22 months suspended) and three years probation by Judge Erik P. Christian on September 30, 2004, following a guilty plea on July 19, 2004, to Possession with Intent to Distribute Heroin. **Radcliff** was arrested on March 11, 2004, in the 300 block of L Street, S.E. (PSA 105).

Cheryl L. Woodson, of the 100 block of G Street, S.W., was sentenced to 120 days confinement (entirely suspended) and one year probation by Judge Lynn Leibovitz on October 1, 2004, following a guilty plea on October 1, 2004, to Attempted Distribution of Heroin. **Woodson** was arrested on July 30, 2004, in the 300 block of L Street, S.E. (PSA 105).

Sharon R. Thomas, of the 300 block of L Street, S.E., was sentenced to 30 days confinement by Judge Rafael Diaz on September 30, 2004, following a guilty plea on September 30, 2004, to Possession of Heroin. **Thomas** was arrested on December 18, 2003, in the 300 block of L Street, S.E. (PSA 105).

Claude C. Bolton, of the 4100 block of First Street, S.E., was sentenced to 90 days confinement (entirely suspended) and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Possession of Cocaine. **Bolton** was arrested on May 5, 2004, in the 300 block of L Street, S.E. (PSA 105).

Michael G. Pinkney, of the 2500 block of South Adams Street, Arlington, Virginia, was sentenced to 90 days confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on October 19, 2004, to Possession of Marijuana. **Pinkney** was arrested on May 5, 2004, in the 300 block of L Street, S.E. (PSA 105).

Larry L. McManus, of the 300 block of L Street, S.E., was sentenced to 24 months confinement by Judge Lynn Leibovitz on October 18, 2004, following a guilty plea on August 12, 2004, to Attempted Distribution of Cocaine. **McManus** was arrested on June 29, 2004, in the 300 block of L Street, S.E. (PSA 105).

Jonathan G. Bassil, of the 4600 block of Grant Street, S.E., was sentenced to 15 months confinement by Judge Lynn Leibovitz on October 25, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Heroin. **Bassil** was arrested on May 25, 2004, in the 300 block of L Street, S.E. (PSA 105).

Lloyd T. Anderson, of the 7400 block of Rockby Drive, Manassas, Virginia, was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on October 25, 2004, to Attempted Possession of Heroin. **Anderson** was arrested on June 19, 2004, in the 900 block of 2nd Street, S.E. (PSA 105).

John N. Henry, of the 700 block of Hamlin Street, N.E., was sentenced to 12 months probation without judgment by Judge Gerald I. Fisher on October 25, 2004, following a guilty plea on October 25, 2004, to Attempted Possession of Heroin. **Henry** was arrested on June 19, 2004, in the 900 block of 2nd Street, S.E. (PSA 105).

Jermaine McCoy, of the 400 block of Lamont Street, S.W., was sentenced to 16 months confinement by Judge Gerald I. Fisher on September 27, 2004, following a guilty plea on July 29, 2004, to Attempted Possession with Intent to Distribute Cocaine. **McCoy** was arrested on March 23, 2004, in the 1100 block of K Street, S.E. (PSA 106).

Stephen D. Miller, of the 300 block of L Street, S.E., was sentenced to 90 days confinement (70 days suspended) and one year probation by Judge Thomas J. Motley on September 29, 2004, following a guilty plea on January 30, 2004, to Attempted Possession of Marijuana. **Miller** was arrested on August 12, 2003, in the 700 block of 12th Street, S.E. (PSA 106).

Jose R. Megar, of the 4400 block of Romlon Street, Beltsville, Maryland, was sentenced to 20 months confinement (15 months suspended) and 24 months probation by Judge John H. Bayly, Jr. on September 30, 2004, following a guilty plea on May 13, 2002, to Attempted Possession of Marijuana. **Megar** was arrested on January 26, 2002, in the 300 block of Third Street, N.W. (PSA 101).

Dwight Lattimore, of no fixed address, was sentenced to 180 days confinement by Judge Judith Retchin on October 20, 2004, following a guilty plea on October 5, 2004, to Possession of Heroin. **Lattimore** was arrested on May 8, 2004, in the 1200 block of First Street, S.E. (PSA 107).

Terry E. Benton, of the 1200 block of 13th Street, S.E., was sentenced to one year confinement (nine months suspended) and 18 months probation by Judge Judith Retchin on October 1, 2004, following a guilty plea on May 25, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Benton** was arrested on March 28, 2004, in the vicinity of 4th and K Streets, N.W. (PSA 101).

Joseph A. Wilkins, of the 3000 block of Branch Avenue, Temple Hills, Maryland, was sentenced to 15 months confinement and three years probation by Judge Harold L. Cushenberry

on October 5, 2004, following a guilty plea on September 24, 2003, to Distribution of Heroin. **Wilkins** was arrested on July 18, 2002, in the 1100 block of K Street, S.E. (PSA 106).

DISTRICT COURT CASES

Renee Hallman, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided by District Court Judge John D. Bates. Hallman will face up to five years in prison under the statute and a likely sentence of up to six months in prison.

According to the government's evidence, Hallman worked as an administrative assistant, and then as a project specialist, for DCNA, which is located in the 5100 block of Wisconsin Avenue, N.W., Washington, D.C., from 1999 to 2001. Hallman's duties included disbursing the union's mail, making periodic bank deposits, writing union checks, and ensuring that bills were paid. She did not, however, have authority to sign union checks.

Between October 2000 and January 2001, Hallman wrote and forged more than \$5,000 in union checks made payable to herself and to cash, and used the proceeds for personal reasons. She also charged flowers, which she sent to her husband, to DCNA's credit account. Finally, Hallman sought and obtained several pay advances; on one such occasion, she altered the union's bank statements to conceal the fact that she had not repaid the loan.

In announcing the plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Senior Investigator Mark Wheeler, Investigator Mark L. Kelley, and Supervisory Investigator Stephen J. Willertz, all of the U.S. Department of Labor Office of Labor-Management Standards. He also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Daniel Middleman, of Dubuque, Iowa, was arrested and indicted for sending a threatening e-mail to a national leader of the Arab-American community.

Middleman was arrested October 12, 2004, following his indictment by a federal grand jury in the District of Columbia. The indictment alleges that on May 9, 2003 Middleman sent an e-mail message to the victim that stated "you're all going to get bullets in your . . . heads." The indictment alleges that Middleman communicated the threat because of the victim's race, religion, or national origin and to interfere with his employment.

The crimes charged are punishable by up to six years in prison and a fine. An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by attorneys from the Civil Rights Division and the U.S. Attorney's Office for the District of Columbia.

Andrea M. Washington, 49, an insurance agent doing business in the District of Columbia, was sentenced to 24 months and ordered to pay \$32,249.15 in restitution for defrauding customers and insurance company after pleading guilty to wire fraud in a scheme that occurred from January 2002 through February 2003.

According to the government's evidence, from January 2002 through February 2003, Washington engaged in a scheme to defraud her customers and a Maryland insurance company of at least \$102,300. During this period, Washington, acting as a principal agent for the Maryland insurance company, sold more than 90 insurance policies from the company to approximately 80 customers. In each of these sales, Washington utilized the internet to access the website of the insurance company to write an insurance policy for each customer. Although Washington collected insurance premiums from each of her customers and issued binding commitments of insurance from the Maryland insurance company, Washington did not forward the premiums collected to the insurance company. Instead, Washington kept the premiums paid by each customer, and converted those premiums to her own use.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge Michael A. Mason, and District of Columbia Department of Insurance, Securities, and Banking Commissioner Lawrence H. Mirel commended Special Agent John Cotter and Insurance Fraud Investigator Carl Ditchey for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Ericka S. West, 38, of the 4300 block of 8th Street, N.W., Washington, D.C., was sentenced before Judge John Garrett Penn on October 13, 2004, to three years of probation, a period of which is to include six months of home detention, 50 hours of community service, and entry into a drug treatment program. West pled guilty to bribery of a public official.

According to the government's evidence, beginning in or about October 2001 and continuing through in or about December 2003, the defendant was employed as a Parking Enforcement Officer ("PEO") within the Parking Enforcement Branch of the District of Columbia's Department of Public Works ("DPW"). As a PEO, the defendant was responsible for determining whether vehicles were parked illegally on the streets and public roadways of the District of Columbia. The defendant was also responsible for writing and issuing parking tickets by placing the ticket directly on the vehicle or handing it to the operator of the vehicle. Once a ticket had been issued in the manner described above, it could not be voided, erased or otherwise retracted without appropriate supervisory authorization.

Beginning in or about October 2001 and continuing through in or about December 2003, the defendant, during her assigned tour of duty as a PEO, engaged in a practice of approaching individuals parked illegally in the District of Columbia. She would then offer to either void a previously issued parking ticket or to completely forego issuing a ticket in exchange for a sum of cash or other items of value.

On or about April 9, 2003, in the 400 block of 5th Street, N.W., Washington, D.C., the defendant, while dressed in a PEO uniform, approached a civilian who was standing next to her illegally parked vehicle. The civilian was in the process of retrieving a ticket from her windshield. The ticket reflected a fine of \$100.00. The defendant offered to void the ticket in return for \$30.00 in cash. The civilian responded that she only had \$25.00. The defendant then instructed the civilian to wrap the \$25.00 in the parking ticket and to hand it to her. The defendant accepted the payment from the civilian in the form and manner requested and advised that the ticket would be voided. The civilian subsequently learned that the ticket was not voided.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director Michael A. Mason, and Interim Inspector General Austin A. Andersen praised the investigative work of FBI Special Agent Timothy Tylicki and Special Agent Karen Meunier of the District of Columbia Office of the Inspector General, Investigations Division. They also commended the work of U.S. Attorney's Office Legal Assistants Lisa Robinson and Teesha Tobias, as well as Assistant U.S. Attorney Lisa O. Monaco, who was responsible for the prosecution through the guilty plea, and Assistant U.S. Attorney Daniel P. Butler, who handled the sentencing of this matter.

Daniel Liptak, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography, in May of 2001. Liptak pled guilty in a proceeding presided by Judge Emmet G. Sullivan. When the defendant faces sentencing on January 26, 2005, he faces up to five years in prison and a fine of \$250,000.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, N.W., Washington, D.C., when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Liptak was caught retrieving the photograph by other SAA employees. Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic

websites, including “preteen-beauties,” from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

In announcing Liptak’s guilty plea, United States Attorney Kenneth L. Wainstein and Assistant Director Michael A. Mason praised the effort of the investigation team, including lead Agents Jon Moeller and Tiffany Baker; forensic computer experts, Agents Anthony Hissong and Kathleen Kaderabek; and Agent Richard Vorder Bruegge, a forensic audio, video and image analyst. They also gave special thanks to Dr. Barbara Craig, a medical consultant and U.S. Navy Captain, who evaluated the ages of the children in the computer images. Finally, Mr. Wainstein and Mr. Mason praised the work of legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, and Cheryl Simms; student law clerks Kimberly Aytes and Ryan Forbes; and Assistant United States Attorneys Barbara Kittay and Frederick Yette, who prosecuted the case.

Omar Holmes, 25, of the 900 block of Euclid Street, N.W., and Guidel Olivares, 44, of the 2100 block of Sherman Avenue, N.W., both in Washington, D.C., pled guilty to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of this year, robbing banks with AK-47 and other automatic assault weapons. Their pleas, taken in two separate hearings, were entered in U.S. District Court before the Honorable Colleen Kollar-Kotelly.

The defendants admitted their participation in the conspiracy to commit the following bank robberies: 1. The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, N.W., in Washington, D.C., in which \$144,000 was taken; 2. The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, N.W., in Washington, D.C., in which \$92,000 was taken; 3. The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken; 4. The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken; 5. The June 12, 2004, armed robbery of the Industrial Bank, located, at 2012 Rhode Island Avenue, N.W., in Washington, D.C., in which over \$30,000 was taken; and 6. The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C., in which over \$23,000 was taken. This robbery was captured by a “FOXNews” crew, across the street.

Holmes pleaded guilty to conspiracy to commit the armed bank robberies (a 5-year offense), to one count of armed bank robbery for the March 5, 2004 Riggs Bank robbery, in which he personally participated (a 25-year offense), and to using a semi-automatic assault weapon in furtherance of a federal crime of violence (a life-offense that carries a 10-year mandatory minimum that by law must be consecutive to a prison term imposed for the armed bank robbery).

Olivares pleaded guilty to the conspiracy count only. Olivares, in whose apartment the FBI found the guns, bullet-proof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and

accepted money to hide the weapons and contraband in his apartment. He will be sentenced on January 31, 2005.

Three defendants have pled guilty in this matter; six defendants remain and await trial.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein praised the FBI Bank Robbery Squad, including Special Agents Tom Warter and Paul Timko, and MPD Detectives Manuel Gaffney and Oscar Mouton; and the deputies of the U.S. Marshals Service, who located and apprehended defendant Holmes in Laredo, Texas, as he prepared to elude arrest by fleeing to Mexico. Mr. Wainstein also commended the work of Paralegal Specialist Amber Wetzell and Assistant U.S. Attorneys Barbara E. Kittay and Daniel P. Butler.

James H. Patterson, Jr., 41, of 31st Street, S.E., Washington, D.C., was sentenced today for his felony conviction of mail fraud related to his unsuccessful scheme to defraud Metro. The Honorable Richard J. Leon sentenced Patterson to six months of home detention to be followed by two years of probation during which he must perform 480 hours of community service. On July 20, 2004, Patterson pled guilty to the charge of mail fraud in connection with the incident.

According to the statement of the offense agreed to by Patterson and the government, on June 28, 2003, while Patterson was on duty with his job at Downtown DC BID Services Corporation, a bus operated by the Washington Metropolitan Area Transit Authority (hereinafter "WMATA") came close to striking him, but did not actually strike him, as the bus turned a corner at 10th and F Streets, N.W., Washington, D.C.

Although Patterson knew that the bus did not strike him, he decided to claim that it did. Patterson visited the emergency room and thereafter received treatment from a doctor during July and August 2003 for alleged injuries to his right shoulder and right elbow. Patterson took leave from work because of his alleged injuries. He also obtained the services of two attorneys, one of whom would make a workman's compensation claim against The Hartford, an insurance company for Downtown DC BID Services Corporation, and the other of whom would make a damages claim against WMATA.

One of Patterson's attorneys placed in the United States mail a letter dated August 15, 2003, and addressed to the Office of Workers' Compensation, 64 New York Avenue, N.E., Washington, D.C. 20002, as part of the workman's compensation process. A second attorney of Patterson's placed in the United States mail a letter dated September 2, 2003, and addressed to WMATA, 600 5th Street, N.W., Washington, D.C. 20001, demanding \$50,000 for his alleged injuries.

The government and Patterson agreed that the readily provable, reasonably foreseeable intended loss from Patterson's conduct was between \$30,000 and \$70,000.

A review of the film from the video camera mounted on the outside of the bus which came close to striking Patterson clearly shows that the bus did not strike him.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative efforts of the Washington Metropolitan Transit Police, and Special Agents Robert Werner and John Davidson of the Federal Bureau of Investigation. Mr. Wainstein also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

Linda Watson, 41, a resident of Birmingham, Alabama, pled guilty on October 22, 2004, to perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations of insider trading by her. Watson is scheduled to be sentenced by Judge Reggie B. Walton on January 21, 2005. At sentencing, Watson faces a maximum term of imprisonment of 5 years, a fine of \$250,000 and three years of supervised release.

According to the government's evidence, on August 10, 2000, Linda Watson learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2000, the Securities and Exchange Commission was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2000, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Inspector in Charge Thomas P. Brady commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr,

who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Lameko D. Williams, 33, of Glen Burnie, Maryland, was sentenced on October 22, 2004, to a five-year term of probation by United States District Court Judge Gladys Kessler. Judge Kessler ordered that the defendant serve six months of home detention and pay \$51,510.95 in restitution to the Washington Post ("Post"). Williams, a former Washington Post employee, pled guilty in May 2004 to one felony count of Wire Fraud in connection with her theft of \$51,510.03 from the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002 as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by the Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, Williams processed a refund request to be payable to a third party credit card which was under her control and which did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired \$51,510.95 into the accounts which the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge James Burch, and Chief Charles Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vince Tucci from the Metropolitan Area Fraud Task Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen.

Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official on October 25, 2004. The defendants pled guilty before United States Magistrate Judge Deborah A. Robinson and will face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in January 2005, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involves a joint investigation by the investigative arms of the

FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with a second individual to give him some of the money. The second individual escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, the second individual met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested. The case involving the third individual is still pending.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Assistant Director Charles A. Mason, Interim Inspector General Austin A. Andersen, Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Adolfo Toledo Medina, second member of the Colombian terrorist group FARC (Revolutionary Armed Forces of Colombia) has been indicted on charges of attempted murder and use of weapons of mass destruction for a November 2003 grenade attack aimed at Americans in Colombia.

The eight-count superseding indictment, returned by a federal grand jury in Washington, D.C., October 27, 2004, charges defendant Adolfo Toledo Medina and a previously indicted defendant, Arturo Montaña Torres, with conspiring in 2003 to murder U.S. nationals who were

working in Bogota, Colombia. Count One charges Montaña and Toledo with conspiracy to commit murder of U.S. nationals, in violation of 18 USC Sections 2332(b)(2) and 1111(a). Counts Two through Six charge Montaña and Toledo with attempted murder of U.S. nationals, in violation of 18 USC Section 2332(b)(1). Counts Seven and Eight charge Montaña and Toledo with use of a weapon of mass destruction - a grenade - against U.S. nationals, in violation of 18 USC Sections 2332(a)(1) and (2).

Specifically, the indictment charges Montaña and Toledo with the Nov. 15, 2003 grenade attacks at the Bogota Beer Company and Palos De Moguer - two dining establishments in a popular Bogota entertainment and shopping district known as the Zona Rosa. The grenade blasts killed a Colombian woman and injured 73 others, including five Americans.

Montaña was apprehended immediately after the attack by Colombian police - with the help of a local security guard - and he is currently in Colombian custody. Toledo was arrested on Oct. 15, 2004 by Colombian authorities and is also in Colombian custody.

The superseding indictment alleges that the grenade attacks were in retaliation against Americans for the killing of Teofilo Forrero Mobile Column (TFMC) commander Edgar Gustavo Navaro Morales, a/k/a El Mocho, by the Colombian army in October 2003. The TFMC, of which Montaña and Toledo are allegedly members, is responsible for specialized FARC operations in designated geographical areas of Colombia.

The indictment alleges that Montaña and Toledo, selected by unindicted conspirators in the FARC to travel to Bogota to attack and kill U.S. nationals, were provided grenades, other weapons, money and training in the weeks prior to the attacks on the restaurants in Zona Rosa. The indictment further alleges that Montaña and Toledo and others conducted surveillance on restaurants in the two days prior to the attacks. Montaña and Toledo allegedly threw or caused to be thrown a grenade onto an outdoor table at the Bogota Beer Company, killing Colombian national Paola Martinez and injuring dozens of others, including four Americans, and allegedly threw - or caused to be thrown - a grenade into the dining area of Palos De Moguer, where another American was sitting.

The FARC is an armed and violent organization that has been strongly anti-American since its inception in 1966, and has targeted American citizens who work in, visit or do business in Colombia. The group, which was designated a foreign terrorist organization by the Secretary of State in October 1997 and most recently in October 2003, engages in terrorist activity including murder, hostage taking and violent destruction of property.

The investigation of this case is being conducted by the Federal Bureau of Investigation, working with the U.S. Attorney's Office for the District of Columbia and the Counter terrorism Section of the Criminal Division of the Department of Justice.

Uduma Eni Nmagu, also known as Michael Nmagu, 49, was arrested this morning following his indictment by a federal grand jury on 29 counts of drug distribution and health care fraud. The arrest, which marks the first prosecution in the District of

Columbia of a pharmacist for illegally diverting prescription drugs, is part of “Operation Market Crush,” a joint investigation by the FBI, the Metropolitan Police Department, the Department of Health and Human Services, the Drug Enforcement Administration and the District of Columbia Department of Health into the illegal distribution of pharmaceuticals in the area of New York Avenue and North Capitol Streets, N.E., Washington, D.C.

Nmagu was arraigned October 5, 2004, on 29 counts of drug distribution and health care fraud before a U.S. Magistrate Judge and released on his personal recognizance. The case has been assigned to U.S. District Judge James Robertson for trial. If convicted, Nmagu faces a maximum sentence of ten years on the health care fraud count, 18 U.S.C. § 1347, five years on each of the fourteen charges of making false statements in connection with health care matters, five years on each of the seven narcotics distribution charges, 18 U.S.C. §§ 841(a)(1) and (b)(1)(D), and ten years on each of the seven charges for distributing narcotics within 1,000 feet of a school, 18 U.S.C. § 860.

Nmagu is the Chief Pharmacist and President of the Ennis Pharmacy, which is located at 1904 4th Street, N.E., Washington, D.C. The indictment alleges that Nmagu ran a scheme to defraud Medicaid that began by Nmagu attracting customers by illegally dispensing controlled substances either without a prescription or pursuant to prescriptions that were obviously phony. Among the controlled substances that Nmagu allegedly distributed in this manner were Oxycodone and Hydrocodone. Many of Nmagu's recruited customers were beneficiaries of the District of Columbia Medicaid program and, after learning their unique Medicaid numbers, Nmagu then allegedly billed Medicaid for prescriptions that he did not, in fact, dispense. To cite but one example, an undercover FBI officer went to the Ennis Pharmacy on seven occasions posing as a Medicaid beneficiary with a fake Medicaid card. Each time that the undercover officer went to the pharmacy, she received controlled substances either without a prescription or pursuant to a fake prescription. Additionally, Nmagu allegedly billed more than \$4,000 to Medicaid for pharmaceuticals that he did not dispense to the undercover officer. Although the financial loss to Medicaid from Nmagu's scam has not been definitively calculated, the current loss figure, exclusive of any additional evidence of fraud that may be uncovered following a post-arrest search of the pharmacy, exceeds \$100,000.

In connection with Nmagu's arrest, the District of Columbia Department of Health suspended Nmagu's registration as a pharmacist and also his registration to dispense controlled substances.

In announcing the arrest, United States Attorney Kenneth L. Wainstein commended the numerous personnel from the FBI, the Metropolitan Police Department – Major Narcotics Branch (Diversion Unit), HHS, DEA, and the District of Columbia Department of Health who participated in the investigation. He also thanked legal assistant Lisa Robinson and Assistant United States Attorneys Sarah Chasson and Barry Wiegand, who investigated the case and will prosecute the matter at trial.

Daniel J. Williams, Jr., 62, of Accokeek, Maryland, pled guilty to receiving bribes and conspiracy to commit money laundering. Until his retirement on September 1, 2003,

Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. Williams’s guilty plea was before United States District Judge Henry H. Kennedy, Jr.

Williams admitted to taking bribes over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. When sentenced on February 11, 2005, Williams faces up to 35 years in prison and a \$500,000 fine under the statute. Under the federal sentencing guidelines, Williams faces up to between 46 to 57 months in prison.

The Office of the Inspector General for the United States Postal Service (“USPS-OIG”) and the FBI conducted this investigation of the scheme to defraud the USPS by Williams. This joint FBI/USPS-OIG investigation was initiated in August 2003 based on an anonymous hotline complaint received by the USPS in the prior month. The hotline complaint alleged that Williams illegally solicited and received money and gifts from several USPS contractors in return for favorable treatment and contract awards.

The subsequent investigation substantiated the allegations. According to the government’s evidence presented at the plea hearing and agreed to by the defendant, for the twelve-year period leading up to Williams’s retirement, Williams was taking bribes from printing companies. Williams received at least \$771,363 from the printing vendors over the course of this bribery scheme. Moreover, Williams took steps, with his tax preparer, to launder those bribery funds, that is, to hide the fact that Williams was receiving this bribe money by setting up shell companies to receive and disburse the money to Williams.

The criminal Information filed against Williams charges that he received bribes from the vendors (count one) and that he conspired with his tax preparer to launder the bribe money (count two). There are also two forfeiture allegations in the Information calling for forfeiture of Williams’s house, which he paid for with the bribe money, and a residual money forfeiture to cover that amount which cannot be recovered from the sale of other assets belonging to defendant Williams. In the plea agreement, Williams has also agreed to the administrative forfeiture of a Corvette car and a Rolex watch.

This criminal investigation has also resulted in guilty pleas from a number of the printing vendors who were seeking and obtaining printing contracts with the USPS through defendant Williams. For some of these vendors, the payments go as far back as 1991. At least four other individuals have previously pleaded guilty in connection with this investigation. They are: Alphonso Slater, 68, of Capitol Heights, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of Largo Press; Claire Miller, 43, of Stevenson, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of U.S. Tag & Label; David McNaughton, 60, of Lancaster, Pennsylvania, who pleaded guilty to paying Williams bribes between 1991 and 2003, while employed as president of Keener Manufacturing Company; and Jeffrey Johnson, 43, of Glenelg, Maryland, who pleaded guilty to paying Williams illegal gratuities between 1999 and 2003, while employed as a sales representative of Todd Allan Printing. In addition, Johnson also

pleaded guilty to obstruction of justice for his role in purposely destroying certain documents that had been the subject of a federal grand jury subpoena.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Inspector General David C. Williams, Inspector in Charge Thomas P. Brady, and Assistant Director in Charge Charles A. Mason commended the diligent, persistent and hard work on this matter by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS Inspector General's Office, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/02/2004 17:15	04136495	CONTEMPT	RODMAN, BRETT A	M1039404	SC, MISDEMEANOR SECTION 1009 11TH ST NW
101	10/02/2004 18:15	04136505	BAIL ACT VIOLATION MICHAEL K. BAKER	BINGHAM, DWAYNE C	M1040204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/03/2004 01:55	04136629	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	ENNIS, JERMAINE A	F0619204	SC, FELONY SECTION 1301 K STREET NW
101	10/03/2004 02:46	04136634	SIMPLE ASSAULT GEOFFREY CARTER	SMITH-TURNER, CRYSTAL T	M1039704	SC, MISDEMEANOR SECTION 65 MASS AVE NW
101	10/03/2004 19:30	04136918	BAIL ACT VIOLATION GARY K. MILLIGAN	JOHNSON, SHERYL	M1040104	SC, MISDEMEANOR SECTION 807 YUMA ST SE
101	10/03/2004 20:40	04136956	BAIL ACT VIOLATION YOU J. LEE	MUNN, WILLIE G	M1040304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/04/2004 00:28	04112322	BAIL ACT VIOLATION DENISE A. SIMMONDS	SPEIGHT, DARRYL A	M1040004	SC, MISDEMEANOR SECTION 200 MASS AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/04/2004 01:40	04137029	BURGLARY II DONNELL W. TURNER	ERSKINE, JIMMY A	F0617704	SC, GRAND JURY/INTAKE SECTION 11TH & E STREET NW
101	10/04/2004 09:00		SIMPLE ASSAULT AARON TAX	WILSON, GRENDRA E	M1040404	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
101	10/04/2004 20:40	04137416	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	HARRISON, LISA	M1042404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/05/2004 17:30	04175915	BAIL ACT VIOLATION THOMAS M. TAMM	BELL, KEVIN L	M1049204	SC, MISDEMEANOR SECTION 6001 GA AVE NW
101	10/05/2004 18:42	04137881	BAIL ACT VIOLATION	EVANS, TERRY J	M1049104	SC, MISDEMEANOR SECTION 300 BLK LIVINGSTON TERRS
101	10/05/2004 21:49	04137964	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	ROBINSON, CURTIS M	M1047904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1800 BLK WILTBERGER STRE
101	10/06/2004 08:30	04138048	ESCAPE FROM INSTITUTION STEPHEN W. RIDDELL	REED, DARYL M	F0624304	SC, FELONY SECTION 810 14TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/06/2004 10:00	04005392	SIMPLE ASSAULT GARY K. MILLIGAN	SANDS, STANLEY N	M1049904	SC, MISDEMEANOR SECTION 1201 CONSTITUTION AVE NW
101	10/06/2004 11:45	04138151	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	GRAHAM, EUGENE R	M1052604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/06/2004 16:43	04032096	UCSA P W/I D COCAINE JESSIE K. LIU	CLYBURN, RONALD J	F0625104	SC, FELONY SECTION 5TH AND I STREET NW
101	10/06/2004 20:20	04138367	SIMPLE ASSAULT MARISA J. DEMEO	DOZIER, CHARLES R	M1049704	SC, MISDEMEANOR SECTION 1152 FIRST PL NW
101	10/06/2004 20:20	04138367	UNLAWFUL ENTRY MICHAEL K. BAKER	PEARSON, LARA	M1049804	SC, MISDEMEANOR SECTION 1152 FIRST PL NW
101	10/06/2004 23:22	04138446	UUA DONNELL W. TURNER	HARRIS, MARQUE	F0626804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 450 5TH ST NW
101	10/07/2004 02:03	04138467	UCSA POSS COCAINE STEVEN R. KAUFMAN	JONES, NICOLE R	M1051804	SC, MISDEMEANOR SECTION 50 MASS AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/07/2004 10:35	04138555	UCSA POSS MARIJUANA	CLARK, WALTER R	M1072404	SC, MISDEMEANOR SECTION 1901 D STREET SE
101	10/07/2004 11:35		BAIL ACT VIOLATION GARY K. MILLIGAN	SAWYER, CERESSA N	M1059304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/07/2004 15:52	04138685	BAIL ACT VIOLATION	GREEN, KEITH L	M1059604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 911 KENNEDY ST NW
101	10/07/2004 17:40	04032233	UCSA P W/I D COCAINE RENATA K. COOPER	GANT, ARNOLD N	F0627104	SC, FELONY SECTION 13TH ST AND NEW YORK AVE
101	10/08/2004 00:06	04138886	BAIL ACT VIOLATION OPHER SHWEIKI	THOMPSON, RUSHELL T	M1059204	SC, MISDEMEANOR SECTION 4200 BLK 14TH ST NW
101	10/08/2004 17:30	04139240	BAIL ACT VIOLATION BELINDA V. BELL	BUTLER, GREGORY J	M1060504	SC, MISDEMEANOR SECTION 900 MONROE ST NE
101	10/08/2004 19:00	04062601	AGGRAVATED ASSAULT WHILE ARMED JOHN S. IRVING	LEE-THOMAS, GARY J	F0630604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 415 4TH ST SW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/08/2004 19:00	04062601	BAIL ACT VIOLATION JOHN W. BORCHERT	LEE-THOMAS, GARY J	M1061104	SC, MISDEMEANOR SECTION 415 4TH ST SW
101	10/08/2004 19:00	04139260	BAIL ACT VIOLATION VASU B. MUTHYALA	WARDLAW, JAMES A	M1060604	SC, MISDEMEANOR SECTION 1600 BENNING RD NE
101	10/08/2004 20:40	04140320	ROBBERY SUSAN CUSHMAN	FREEMAN, JOHNNY L	F0632504	SC, GRAND JURY/INTAKE SECTION 1700 EAST CAPITOL ST NE
101	10/08/2004 23:00	04139388	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROZELLA A. OLIVER	MCDONALD, RICARDO L	F0629204	SC, FELONY SECTION 4 TEMPLE COURT NW
101	10/09/2004 01:35	04139429	BAIL ACT VIOLATION GARY K. MILLIGAN	OAKES, NICOLE	M1061304	SC, MISDEMEANOR SECTION 1500 BLK L STREET NW
101	10/09/2004 02:48	04139454	SEXUAL SOLICITATION KAREN D. FOSKEY	PARDNER, LELIA	M1059904	SC, MISDEMEANOR SECTION 700 BLK N.Y AVE NW
101	10/09/2004 07:25	04139520	BAIL ACT VIOLATION	ROGERS, LOUIS J	M1061204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/09/2004 11:25	04032410	BAIL ACT VIOLATION C. BARRINGTON WILKINS	LORTMAN, ANGELA	M1061504	SC, MISDEMEANOR SECTION FORT DAVIS DRIVE AND RAN
101	10/09/2004 16:40	04059748	BAIL ACT VIOLATION MICHAEL K. BAKER	COLEMAN, NARADA B	M1065304	SC, MISDEMEANOR SECTION 4117 AMES STREET NE
101	10/09/2004 18:15	04139757	BAIL ACT VIOLATION ERIC GRANNON	ATKINSON, JOSEPH	M1065404	SC, MISDEMEANOR SECTION 1300 FIRST ST SW
101	10/09/2004 21:25	04139817	UCSA POSS MARIJUANA AARON TAX	GILBERSTON, SCOTT	M1091604	SC, MISDEMEANOR SECTION WASHINGTON AVE & INDEPEN
101	10/09/2004 22:05	04139869	BAIL REFORM ACT-FEL RICHARD S. BASILE	EDWARDS, REYNELL	F0632804	SC, FELONY SECTION 1100 3RD ST SE
101	10/09/2004 22:05	04139869	BAIL REFORM ACT-FEL RICHARD S. BASILE	EDWARDS, REYNELL	F0632904	SC, FELONY SECTION 1100 3RD ST SE
101	10/09/2004 23:00	04139865	BAIL ACT VIOLATION SABRINA A. HOULTON	NELSON, DAVID L	M1065504	SC, MISDEMEANOR SECTION 1100 CUSHING PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	10/10/2004 06:20	04139982	BAIL REFORM ACT-FEL	ORTIZ, JOSE	F0633804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK MADISON ST NW
101	10/10/2004 23:00	04042109	BAIL ACT VIOLATION STEVEN R. KAUFMAN	KELLY, LEVAR J	M1066304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/11/2004 00:45	04140320	ROBBERY SUSAN CUSHMAN	TYLER, TIMOTHY	F0632604	SC, GRAND JURY/INTAKE SECTION 400 I ST NW
101	10/11/2004 00:50	04140320	ROBBERY SUSAN CUSHMAN	FREEMAN, JOHNNY L	F0632504	SC, GRAND JURY/INTAKE SECTION 400 I ST NW
101	10/11/2004 00:50	04140321	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SUSAN CUSHMAN	BROWN, JAMIE	F0632404	SC, GRAND JURY/INTAKE SECTION 800 3RD STREET NW
101	10/11/2004 03:00	04140342	ADW DONNELL W. TURNER	BROWN, JEMAR	F0633204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 F ST NW
101	10/11/2004 03:00	04140342	ADW DONNELL W. TURNER	CLARK, DONTAE G	F0633304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 F ST NW

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101	10/11/2004 09:00	04140389	THEFT 2ND DEGREE JOHN W. BORCHERT	COOPER, NOLAN T	M1067004	SC, MISDEMEANOR SECTION 1275 PENNSYLVANIA AVE NW
101	10/11/2004 09:53	04140396	UCSA P W/I D OTHER DONNELL W. TURNER	MULLINS, SEAN W	F0634304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1300 G ST NW
101	10/11/2004 12:03	04140452	BAIL REFORM ACT-FEL JESSIE K. LIU	LAROSA, WILFREDO F	F0634504	SC, FELONY SECTION 4234 4TH ST SE, APT. 101
101	10/11/2004 23:59	04140775	SIMPLE ASSAULT MICHAEL K. BAKER	MATHURIN, RAYMOND L	M1066904	SC, MISDEMEANOR SECTION 1ST AND MASS AVE NE
101	10/12/2004 01:30	04140787	BAIL ACT VIOLATION GARY K. MILLIGAN	ROSS, PAUL I	M1067904	SC, MISDEMEANOR SECTION 1600 WISCONSIN AVE NW
101	10/12/2004 10:34	04140881	BAIL ACT VIOLATION DENISE A. SIMMONDS	HARRIS, JESSE J	M1069904	SC, MISDEMEANOR SECTION 17TH AND H ST NW
101	10/12/2004 12:15	04140939	BAIL REFORM ACT-FEL	PORTER, JAMES	F0636704	SC, FELONY SECTION 500 INDIANA AVE NW

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101	10/12/2004 15:45	04092791	BAIL ACT VIOLATION GARY K. MILLIGAN	JACKSON, HOWARD P	M1070704	SC, MISDEMEANOR SECTION 500 IND AVE NW
101	10/12/2004 16:00		BAIL ACT VIOLATION C. BARRINGTON WILKINS	ANDERSON, GENNELLE R	M1071704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
101	10/12/2004 16:45	04355162	BAIL ACT VIOLATION	LIBENOIT, CELIDIEW M	M1070104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/12/2004 18:00	04141097	BAIL ACT VIOLATION OPHER SHWEIKI	NGUYEN, THANH V	M1072104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/12/2004 20:30	04141156	SIMPLE ASSAULT BELINDA V. BELL	PRINCE, MICHAEL	M1070204	SC, MISDEMEANOR SECTION 925 13TH ST NW
101	10/12/2004 21:54	04141202	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	NANCE, JOSEPH E	M1069704	SC, MISDEMEANOR SECTION 401 K ST NW
101	10/12/2004 23:20	04141231	BAIL ACT VIOLATION BELINDA V. BELL	PERALTA, JOSE A	M1070804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/12/2004 24:6P	04140996	ESCAPE FROM INSTITUTION ROZELLA A. OLIVER	WASHINGTON, ALBERT N	F0637204	SC, FELONY SECTION 2920 LANGSTON PLACE SE
101	10/13/2004 03:35	04141291	BAIL ACT VIOLATION DENISE A. SIMMONDS	BROWN, ANQUARN L	M1071904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/13/2004 03:48	04141289	UCSA POSS MARIJUANA MICHAEL K. BAKER	LAWRENCE, SCOTT B	M1110504	SC, MISDEMEANOR SECTION 200 MARYLAND AVE NE
101	10/13/2004 08:34	04141335	BAIL ACT VIOLATION	WHITMYER, DARYLE	M1071804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/13/2004 20:35	04141652	UCSA POSS COCAINE MICHAEL K. BAKER	WILLS, LAMONT	M1073004	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
101	10/14/2004 06:30		BAIL ACT VIOLATION ERIC GRANNON	JOHNSON, PATRICIA A	M1076504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/14/2004 08:15	04114177	BAIL ACT VIOLATION	ROBINSON, CHANNON C	M1076604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/14/2004 11:30	04141836	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	JOHNSON, RONALD	M1078004	SC, MISDEMEANOR SECTION 200 15TH ST NE
101	10/14/2004 17:24	04141998	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	DUNCAN, CAROL A	M1077704	SC, MISDEMEANOR SECTION 200 E ST NW
101	10/14/2004 18:55	04142065	BAIL ACT VIOLATION DENISE A. SIMMONDS	WHITE, RONALD A	M1077904	SC, MISDEMEANOR SECTION 3921 KANSAS AVE NW
101	10/15/2004 03:30	04122243	SIMPLE ASSAULT AARON TAX	CICINATO, EDGAR	M1080504	SC, MISDEMEANOR SECTION 1ST & K ST NE
101	10/15/2004 08:35	04142325	BAIL REFORM ACT-FEL TEJPAL S. CHAWLA	CASTRO, EDWIN A	F0644304	SC, FELONY SECTION 5926 13TH PL NW, APT. 1
101	10/15/2004 09:00	04016039	THEFT 1ST DEGREE	BUTLER, MARVIN	F0641804	1100 NY AVE NW
101	10/15/2004 10:40	04142336	BAIL ACT VIOLATION MARISA J. DEMEO	PENDER, LILLIAN L	M1081504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/15/2004 18:16	04142531	SEXUAL SOLICITATION	WILLIAMS, SHAWNEZ	M1081004	SC, MISDEMEANOR SECTION 400 K ST NW
101	10/15/2004 18:46	04142546	SEXUAL SOLICITATION CRYSTAL L. WADDY	ROBINSON, DAVID B	M1081104	SC, MISDEMEANOR SECTION 400 I ST NW
101	10/15/2004 19:45	04142570	SEXUAL SOLICITATION GEOFFREY CARTER	BORUM, LUCIUS C	M1081304	SC, MISDEMEANOR SECTION 4TH & I ST NW
101	10/15/2004 20:41	04142590	SEXUAL SOLICITATION CRYSTAL L. WADDY	CARMACK, ALPHONSO N	M1081204	SC, MISDEMEANOR SECTION 800 3RD ST NW
101	10/15/2004 21:15	04142608	BAIL ACT VIOLATION GEOFFREY CARTER	CUNNINGHAM, SHARON D	M1081604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/16/2004 08:05	04142818	UCSA POSS COCAINE OPHER SHWEIKI	DIARRA, ZACCARISA	M1083304	SC, MISDEMEANOR SECTION 1333 H ST NW
101	10/16/2004 09:00	04142805	CONTEMPT	SELLERS, JACQUELINE	M1083204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/16/2004 13:55	04142922	BAIL ACT VIOLATION C. BARRINGTON WILKINS	JAMES, TIFFANY A	M1087604	SC, MISDEMEANOR SECTION 1600 NEWYORK AVE NE
101	10/16/2004 15:30	04142960	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	HUI, NGUYEN	M1087804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/16/2004 16:45	04142993	THEFT 2ND DEGREE BELINDA V. BELL	WOODEN, DARIN N	M1083704	SC, MISDEMEANOR SECTION 529 14TH ST NW
101	10/17/2004 01:10	04143201	BAIL REFORM ACT-FEL DORANN E. BANKS	GRAVES, BOBBY	F0646404	SC, FELONY SECTION 500 INDIANA AVE NW
101	10/17/2004 05:25	04143277	BAIL ACT VIOLATION	LAWRENCE, JAMES W	M1087304	SC, MISDEMEANOR SECTION 1624 VST NW
101	10/17/2004 11:15	04143340	BAIL ACT VIOLATION MARISA J. DEMEO	SAUNDERS, TERRANCE Z	M1088304	SC, MISDEMEANOR SECTION 701 BRANDYWINE ST SE
101	10/17/2004 12:17	04116893	THREATS BODILY HARM C. BARRINGTON WILKINS	RODRIGUEZ, WILLIAM A	M1086904	SC, MISDEMEANOR SECTION 500 5TH ST NW

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101	10/18/2004 07:45	04043633	BAIL REFORM ACT-FEL HEATHER R. PHILLIPS	WASHINGTON, LEWIS D	F0648104	SC, FELONY SECTION 100 42ND STREET NE
101	10/18/2004 10:30		APO WENDY SHORT	HUNT, ALVIN	F0647004	SC, FELONY SECTION 500 INDIANA AVE NW
101	10/18/2004 10:30		APO WENDY L. SHORT	HUNT, ALVIN	F0647004	SC, FELONY SECTION 500 INDIANA AVE NW
101	10/18/2004 10:41	04144168	ESCAPE FROM INSTITUTION	FISHER, TIMOTHY A	F0649004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2920 LANGSTON PLACE SE
101	10/18/2004 13:10	04143721	BAIL ACT VIOLATION MARISA J. DEMEO	RANSOM, RENEE D	M1092304	SC, MISDEMEANOR SECTION 1624 VST NW
101	10/18/2004 16:40	04143851	BAIL ACT VIOLATION YOU J. LEE	VINSON, ERNEST	M1092804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/18/2004 18:48	04143918	BAIL ACT VIOLATION	GRAY, NATALIE L	M1092904	SC, MISDEMEANOR SECTION 400 MORSE ST NE ALLEY

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101	10/19/2004 01:52	04144066	BAIL ACT VIOLATION	AYALA, LUIS G	M1092404	SC, MISDEMEANOR SECTION 3200 BLK PINE STREET NW
101	10/19/2004 09:00	04545294	BAIL ACT VIOLATION MARISA J. DEMEO	WALKER, REGINA F	M1096204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 224 51ST ST NE
101	10/19/2004 13:43	04144283	BAIL ACT VIOLATION ALESSIO D. EVANGELISTA	BRIDGES, ARTHUR	M1096304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 12TH ST SE
101	10/19/2004 14:05	04144295	CREDIT CARD FRAUD BELINDA V. BELL	COBBS, DUAN T	M1098204	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	10/19/2004 16:20	04144334	BAIL REFORM ACT-FEL ROZELLA A. OLIVER	BEST, SHIRLEEN	F0650104	SC, FELONY SECTION 300 K ST SE
101	10/19/2004 16:23	04033401	BAIL ACT VIOLATION DARIA J. ZANE	CRAMPTON, THOMAS A	M1098404	SC, MISDEMEANOR SECTION 2700 BLOCK OF BRUCE PLAC
101	10/19/2004 18:00	04144404	UCSA POSS COCAINE MARISA J. DEMEO	WILLIAMS, MARCELLE A	M1093604	SC, MISDEMEANOR SECTION 1100 4TH ST NW

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101	10/19/2004 19:09	04144419	BAIL ACT VIOLATION GARY K. MILLIGAN	THURMAN, FRANCINE	M1099204	SC, MISDEMEANOR SECTION 3500 BLK AMES ST NE
101	10/20/2004 00:40	04144538	BAIL ACT VIOLATION GARY K. MILLIGAN	JOHNSON, KAREN	M1098504	SC, MISDEMEANOR SECTION 1100 O STREET NW
101	10/20/2004 01:50	04144551	BAIL ACT VIOLATION C. BARRINGTON WILKINS	BARRY, JENNIFER L	M1098604	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
101	10/20/2004 08:00	04000258	THEFT 1ST DEGREE J. JOSEPH COHEN	HENRY, TETJANA	F0650804	SC, GRAND JURY/INTAKE SECTION 320 FIRST STREET NW
101	10/20/2004 12:30	04144715	BAIL ACT VIOLATION	COWAN, GROVER W	M1100404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/20/2004 15:10	04144775	SHOPLIFTING	TAYLOR, LARRY B	M1110004	SC, MISDEMEANOR SECTION 732 7TH ST NW
101	10/20/2004 17:00	04144828	SIMPLE ASSAULT GEOFFREY CARTER	ADAMS, CALVIN C	M1110204	SC, MISDEMEANOR SECTION 435 8TH ST NW

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101	10/20/2004 19:30	04144924	BAIL REFORM ACT-FEL	MOORE, ELGIN C	F0652904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1832 CENTRAL PLNE
101	10/20/2004 22:00	04145002	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	THORNE, IRVIN D	M1111304	SC, MISDEMEANOR SECTION 1100 FIRST TERR NW
101	10/21/2004 08:30	04145102	ESCAPE FROM INSTITUTION	MATHNEY, DENISE N	F0663604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G ST NE
101	10/21/2004 09:00	04145094	BAIL ACT VIOLATION	MILLNER, ANTOINE	M1100304	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
101	10/21/2004 09:20	04145113	BAIL ACT VIOLATION C. BARRINGTON WILKINS	STARKS, CALVIN E	M1101504	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
101	10/21/2004 11:25	04145230	ROBBERY	NORTH, ROBERT M	F0654104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 625 7TH ST NW
101	10/21/2004 16:15	04300664	THEFT 2ND DEGREE	SWINDLER, GREGORY N	M1155804	SC, MISDEMEANOR SECTION 529 14TH ST NW

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101	10/21/2004 16:50	04145300	UCSA POSS COCAINE GARY K. MILLIGAN	WAGES, ZANDRA	M1106304	SC, MISDEMEANOR SECTION 1100 FIRST PL NW
101	10/21/2004 17:05	04145318	BAIL ACT VIOLATION GARY K. MILLIGAN	COMFORT, BEVERLY	M1107804	SC, MISDEMEANOR SECTION 3500 MINN AVE SE
101	10/21/2004 17:16	04145324	BAIL ACT VIOLATION BELINDA V. BELL	OTERO, JOSE R	M1107704	SC, MISDEMEANOR SECTION 3445 14TH ST NW
101	10/22/2004 12:20	04145717	BAIL ACT VIOLATION GARY K. MILLIGAN	JACOBS, REGINA S	M1109004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/22/2004 17:15	04145838	UCSA POSS COCAINE	HOLLEY, EDWARD O	M1121604	SC, MISDEMEANOR SECTION 400 2ND STREET NW
101	10/22/2004 20:42	04145918	BAIL ACT VIOLATION MARISA J. DEMEO	WILLARD, LORRIANE E	M1111704	SC, MISDEMEANOR SECTION 57TH & FOOTE ST NE
101	10/22/2004 22:30	04145982	UCSA POSS COCAINE DARIA J. ZANE	YOUNG, HAROLD	M1109504	SC, MISDEMEANOR SECTION 425 2ND ST NW

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101	10/22/2004 22:55		BAIL ACT VIOLATION	KAISER, DAVID A	M1109104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/22/2004 23:33	04145998	BAIL REFORM ACT-FEL	CRUMP, CHARLES W	F0659304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 60 L ST NE
101	10/23/2004 01:05	04146028	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	ANTHONY, JEANNE L	M1112404	SC, MISDEMEANOR SECTION 1300 BLK 10TH STREET NW
101	10/23/2004 03:01	04146079	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	BENNETT, PHYLCIA L	M1112304	SC, MISDEMEANOR SECTION 1100 BLK 12TH STREET NW
101	10/23/2004 12:00	04146222	BAIL ACT VIOLATION DENISE A. SIMMONDS	FATTY, ISMAIL	M1116804	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE
101	10/23/2004 14:17		BAIL ACT VIOLATION MARISA J. DEMEO	VALENTINE, ANDRE E	M1116704	SC, MISDEMEANOR SECTION 13TH AND TRENTON PL SE
101	10/23/2004 15:55	04146329	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	MUNSON, DIANE E	M1118904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/23/2004 22:30	04146483	BAIL ACT VIOLATION C. BARRINGTON WILKINS	FELTON, ROBIN L	M1117304	SC, MISDEMEANOR SECTION 511 LAMONT STREET NW
101	10/24/2004 13:10	04146701	BAIL ACT VIOLATION GEOFFREY CARTER	AUDREY, DERRICK	M1117704	SC, MISDEMEANOR SECTION 1653 FRANKLIN STREET NE
101	10/25/2004 01:29	04147976	BAIL ACT VIOLATION	MORRIS, MARIVIN	M1126504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/25/2004 03:25	04146969	CONTEMPT MARISA J. DEMEO	BLACKMON, TRIMAIN	M1116904	SC, MISDEMEANOR SECTION 6TH & I ST NW
101	10/25/2004 13:20	04147189	THEFT 2ND DEGREE AARON TAX	KILLON, RONALD D	M1120004	SC, MISDEMEANOR SECTION 1201 G ST NW
101	10/25/2004 13:20	04147189	THEFT 2ND DEGREE AARON TAX	GAFFNEY, LATASHA	M1120104	SC, MISDEMEANOR SECTION 1201 G ST NW
101	10/25/2004 13:20	04147189	THEFT 2ND DEGREE AARON TAX	INGRAHAM, TONI N	M1120204	SC, MISDEMEANOR SECTION 1201 G ST NW

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101	10/25/2004 23:38	04147447	ADW KNIFE DONNELL W. TURNER	AUSTIN, TOMMIE	F0662204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 11TH ST NW
101	10/26/2004 05:34	04147503	BAIL ACT VIOLATION ROBERT E. LEIDENHEIMER	WILLIAMS, MICHAEL	M1121704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/26/2004 08:30		BAIL ACT VIOLATION BELINDA V. BELL	WALLS, ERNESTINE N	M1122604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2104 SAVANNAH TERR. SE
101	10/26/2004 10:05	04147585	BAIL ACT VIOLATION	YOUNG, TALATHA E	M1122804	SC, MISDEMEANOR SECTION 4035 GRANT ST NE
101	10/26/2004 15:31	04005766	SIMPLE ASSAULT	BATTLE, STANLEY R	M1125304	SC, MISDEMEANOR SECTION 425 I ST NW
101	10/26/2004 20:17	04147892	UCSA POSS DRUG PARA BELINDA V. BELL	LOGAN, BARRY D	M1123204	SC, MISDEMEANOR SECTION 800 13TH ST NW
101	10/27/2004 02:30	04147997	UCSA P W/I D MARIJUANA JOHN W. BORCHERT	GBADYU, EMMANUEL	M1126004	SC, MISDEMEANOR SECTION 15TH AND MASSACHUSETTS A

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101	10/27/2004 17:00	04148259	SIMPLE ASSAULT JOHN W. BORCHERT	ZACKERY, DAWN S	M1124904	SC, MISDEMEANOR SECTION 409 E ST NW
101	10/27/2004 20:10	04148351	SIMPLE ASSAULT	DAVIS, NATHANIAL	M1127404	SC, MISDEMEANOR SECTION 600 E ST NW
101	10/28/2004 01:45	04148473	THREATS BODILY HARM BELINDA V. BELL	HUNTER, LARRY D	M1129604	SC, MISDEMEANOR SECTION 400 NEW YORK AVE NW
101	10/28/2004 02:40	04148490	SIMPLE ASSAULT	ALVES, ARTHUR	M1130104	SC, MISDEMEANOR SECTION 1001 14TH ST NW
101	10/28/2004 11:00		BAIL ACT VIOLATION	HORTON, MICHEAL D	M1134804	SC, MISDEMEANOR SECTION 1900 MASS AVE SE
101	10/28/2004 11:43	04148637	BAIL ACT VIOLATION	SPENCER, TRACEY R	M1134704	SC, MISDEMEANOR SECTION DC SUPERIOR COURT
101	10/28/2004 17:00	04148805	BAIL ACT VIOLATION DARIA J. ZANE	PARRISH, JAMES W	M1133804	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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101	10/28/2004 17:20	04148795	BAIL ACT VIOLATION	PRINCE, JOHN W	M1134604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/29/2004 01:47	04148008	BAIL ACT VIOLATION	WIMBS, ANGEL	M1137204	SC, MISDEMEANOR SECTION 1400 BLK M STREET NW
101	10/29/2004 02:14	04034292	BAIL ACT VIOLATION	ARRINGTON, MONSELLO	M1136704	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
101	10/29/2004 07:30	04149065	BAIL ACT VIOLATION MICHAEL K. BAKER	BALLARD, JOSEPH L	M1137504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
101	10/30/2004 13:50	04149708	BAIL ACT VIOLATION GEOFFREY CARTER	COLEMAN, THOMAS L	M1146104	SC, MISDEMEANOR SECTION 4100 BENN RD NE
101	10/30/2004 14:00	04149715	BAIL ACT VIOLATION	CONTEE, STEVEN	M1145304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/30/2004 17:45	04149815	BAIL ACT VIOLATION	MILLNER, ANGELINI	M1146204	SC, MISDEMEANOR SECTION 244 60TH ST NE

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101	10/30/2004 18:15	04149828	BAIL ACT VIOLATION MICHAEL K. BAKER	BRADFORD, CARL D	M1145404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/30/2004 22:05	04149935	THREATS BODILY HARM	FRANCIS, JAMAL M	M1143204	SC, MISDEMEANOR SECTION 601 F ST NW
101	10/31/2004 04:05	04150098	BAIL ACT VIOLATION	WILLIS, ANTONIO	M1144004	SC, MISDEMEANOR SECTION 7TH AND K ST NW
101	10/31/2004 05:05	04150131	BAIL ACT VIOLATION	LANCASTER, ROBERT L	M1144804	SC, MISDEMEANOR SECTION R/O 630 PARK ROAD NW
101	10/31/2004 10:45	04150196	BAIL ACT VIOLATION	SUTTON, WHITTNEY R	M1145004	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
101	10/31/2004 16:30	04150334	THEFT 2ND DEGREE	ALEXANDER, DOMINIQUE J	M1145804	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	10/31/2004 16:30	04150336	RECEIVE STOLEN GOODS DARIA J. ZANE	SHARPERSON, MICHAEL F	M1145604	SC, MISDEMEANOR SECTION 50 MASS AVE NE

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101	10/31/2004 16:30	04150336	RECEIVE STOLEN GOODS DARIA J. ZANE	ROLLAND, SHAYNE D	M1145704	SC, MISDEMEANOR SECTION 50 MASS AVE NE
101	10/31/2004 21:49	04150424	UNLAWFUL ENTRY MICHAEL K. BAKER	DOBYNS, BARBARA C	M1142504	SC, MISDEMEANOR SECTION 50 MASS AVE NE
102	10/04/2004 11:10	04137144	UCSA POSS DRUG PARA ERIC GRANNON	GILL, KENNY	M1040904	SC, MISDEMEANOR SECTION 400 L ST NE
102	10/05/2004 15:25	04137787	UCSA P W/I D COCAINE ANGELA D. HART-EDWARDS	THOMAS, RONALD B	F0623104	SC, FELONY SECTION UNIT BLK 17TH PL SE
102	10/06/2004 10:30	04138127	UCSA POSS COCAINE MICHAEL K. BAKER	SMITH, DAVID M	M1050604	SC, MISDEMEANOR SECTION 1018 3RD ST NE
102	10/06/2004 10:30	04138127	UCSA POSS COCAINE MICHAEL K. BAKER	HENRY, RICARDO M	M1050704	SC, MISDEMEANOR SECTION 1018 3RD ST NE
102	10/08/2004 15:00	04139173	UCSA POSS COCAINE STEVEN R. KAUFMAN	WALLACE, DARRYL	M1079904	SC, MISDEMEANOR SECTION 300 H ST NW

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102	10/09/2004 11:20	04139568	UCSA POSS DRUG PARA	NEWTON, RAYMOND H	M1068704	SC, MISDEMEANOR SECTION 806 H ST NE
102	10/09/2004 11:20	04139568	UNLAWFUL ENTRY MICHAEL K. BAKER	HENRY, RICARDO M	M1064504	SC, MISDEMEANOR SECTION 806 H ST NE
102	10/10/2004 14:45	04140123	THREATS BODILY HARM STEVEN R. KAUFMAN	THOMPSON, EVERETT K	M1063804	SC, MISDEMEANOR SECTION UNIT BLK 8TH ST NE
102	10/13/2004 07:55	04141317	SIMPLE ASSAULT STEVEN R. KAUFMAN	BROOKS, BRYANT C	M1071404	SC, MISDEMEANOR SECTION 645 H ST NW
102	10/14/2004 11:20	04138228	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BELL, ANANDO R	M1076904	SC, MISDEMEANOR SECTION 920 9TH ST NE
102	10/19/2004 18:15	04116775	CARJACKING W/ARMED DONNELL W. TURNER	WALKER, MARTIN T	F0650004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 217 17TH ST NE
102	10/20/2004 14:40	04144768	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MILLER, DERRICK V	F0651804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 6TH ST NE

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102	10/20/2004 16:55	04144825	BAIL ACT VIOLATION	DAY, RUSSELL A	M1100704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
102	10/20/2004 18:13	04144908	VIOLATING DRUG FREE ZONE	HARRISON, TANQUIA S	F0651904	SC, FELONY SECTION 1220 WYLIE ST NE
102	10/20/2004 18:13	04144940	UCSA POSS HEROIN ANGELA D. HART-EDWARDS	SMITH, KIRK	M1110304	SC, FELONY SECTION 1220 WYLIE ST NE
102	10/20/2004 23:25	04145022	UCSA DIST. COCAINE	BELL, VERNON A	F0653204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1026 5TH ST NE
102	10/20/2004 23:25	04145022	UCSA POSS DRUG PARA	BELL, LAMONT	M1101904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1026 5TH ST NE
102	10/20/2004 23:25	04145022	UCSA POSS MARIJUANA	MILLAR, JOYANA	M1121104	SC, MISDEMEANOR SECTION 1026 5TH ST NE
102	10/21/2004 22:32	04145489	UNLAWFUL ENTRY C. BARRINGTON WILKINS	AROCHE, STEVEN	M1103804	SC, MISDEMEANOR SECTION 650 MARYLAND AVE SW

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102	10/22/2004 16:35	04145802	UCSA POSS COCAINE JOHN W. BORCHERT	HOLLEY, REGINALD L	M1109404	SC, MISDEMEANOR SECTION 600 ORLEANS PL NE
102	10/31/2004 03:38	04150100	DEST OF PROPERTY STEVEN R. KAUFMAN	NEAL, JOSEPH L	M1142804	SC, MISDEMEANOR SECTION 17 6TH ST NE
103	10/01/2004 00:50	04135764	DEST PROP OVER 200 RENATA K. COOPER	BROOKS, JAMAL	F0615504	SC, FELONY SECTION 23RD STREET AND E STREET
103	10/06/2004 13:30	04138251	DEST OF PROPERTY STEVEN R. KAUFMAN	CAMP, MICHAEL A	M1054804	SC, MISDEMEANOR SECTION 1308 EMERALD ST NE
103	10/06/2004 16:10	04138249	UCSA POSS MARIJUANA AARON TAX	STUGIS, DELANTE M	M1049604	SC, MISDEMEANOR SECTION 17TH & EAST CAPITOL ST N
103	10/06/2004 19:25	04131864	UCSA POSS COCAINE GARY K. MILLIGAN	TAYLOR, DEONTE N	M1051704	SC, MISDEMEANOR SECTION 1332 CORBIN PL NE
103	10/08/2004 18:30	04139264	AGGRAVATED ASSAULT OPHER SHWEIKI	BULLUCK, MARCUS A	M1055604	SC, MISDEMEANOR SECTION 1701 BENNING RD NE

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103	10/09/2004 15:30	04032462	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROZELLA A. OLIVER	MORIN, ALFRED L	F0633604	SC, FELONY SECTION 1200 BLOCK CONSTITUTION
103	10/09/2004 19:45	04139765	SIMPLE ASSAULT YOU J. LEE	MCILWAIN, JOHNNY J	M1065104	SC, MISDEMEANOR SECTION 610 H ST NE
103	10/09/2004 20:40	04139827	SIMPLE ASSAULT STEVEN R. KAUFMAN	MARTIN, JOSEPH E	M1063204	SC, MISDEMEANOR SECTION 1900 EAST CAPITAL ST SE
103	10/17/2004 15:55	04143429	UCSA POSS COCAINE	WOLLEN, BOYD L	M1124404	SC, MISDEMEANOR SECTION 1500 BLK OF C ST NE(IN P
103	10/19/2004 17:12	04144349	UCSA POSS COCAINE DARIA J. ZANE	LOWE, JOHN W	M1095104	SC, MISDEMEANOR SECTION 741 K ST NE
103	10/19/2004 22:30	04144511	UCSA POSS MARIJUANA AARON TAX	BANKS, DARVIN L	M1096504	SC, MISDEMEANOR SECTION 1700 GALES ST NE
103	10/20/2004 17:30	04144862	RECEIVE STOLEN GOODS SABRINA A. HOULTON	JOHNSON, ERIC L	M1111604	SC, MISDEMEANOR SECTION 15TH & NORTH CAROLINA AV

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103	10/26/2004 16:10	04147731	UCSA POSS MARIJUANA DARIA J. ZANE	HART, JOSEPH F	M1123704	SC, MISDEMEANOR SECTION 1220 F ST NE
103	10/27/2004 18:15		UCSA POSS MARIJUANA	QUANDER, DOUGLAS B	M1128704	SC, MISDEMEANOR SECTION 1806 D ST NE
104	10/01/2004 13:12	04031466	CONTEMPT	RICHARDSON, MAURICE D	M1037704	SC, MISDEMEANOR SECTION 1200 BLOCK MADISON DRIVE
104	10/02/2004 13:55	04031617	UCSA POSS COCAINE ALESSIO D. EVANGELISTA	JACKSON, RAEVONN J	M1039304	SC, MISDEMEANOR SECTION 1200 BLOCK INDEPENDENCE
104	10/04/2004 13:05	04137213	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BURLISON, ELEANOR L	F0621504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 10 FIRST ST SE
104	10/06/2004 00:13	04137997	UCSA POSS MARIJUANA	TUCKER, JARRETT C	M1067304	SC, MISDEMEANOR SECTION 500 SE/SW FREEWAY SW
104	10/06/2004 00:13	04140108	UCSA POSS MARIJUANA	TROXWELL, SCOTT E	M1067204	SC, MISDEMEANOR SECTION 500 BLK SE/SW FREEWAY SW

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104	10/06/2004 01:20	04138002	DEST OF PROPERTY MICHAEL K. BAKER	BEARD, BRYAN	M1046404	SC, MISDEMEANOR SECTION 201 I ST SW
104	10/07/2004 00:25	04138439	UNLAWFUL ENTRY ERIC GRANNON	JOHNSON, ROLAND W	M1046704	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	10/07/2004 00:25	04138439	UNLAWFUL ENTRY JOHN W. BORCHERT	MCKNIGHT, EDITH	M1050104	SC, MISDEMEANOR SECTION 1101 SOUTH CAPITOL ST SW
104	10/08/2004 08:13	04139105	BAIL ACT VIOLATION	BROWN, ANTHONY R	M1054604	SC, MISDEMEANOR SECTION 900 EASTERN AV NE
104	10/08/2004 08:13	04139105	BAIL REFORM ACT-FEL YVONNE O. LEE	BROWN, ANTHONY R	F0630004	SC, FELONY SECTION 900 EASTERN AV NE
104	10/08/2004 23:30	04098274	UCSA POSS COCAINE MICHAEL K. BAKER	HARVERY, MARKEITH D	M1060104	SC, MISDEMEANOR SECTION 1500 2ND ST SW
104	10/09/2004 08:05	04139518	UCSA POSS COCAINE GARY K. MILLIGAN	MACK, BARRY	M1061004	SC, MISDEMEANOR SECTION 1400 1ST ST SW

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104	10/10/2004 14:15	04140108	UCSA POSS MARIJUANA	TUCKER, JARRETT C	M1067304	SC, MISDEMEANOR SECTION 4200 SOUTH CAPITOL ST SE
104	10/12/2004 15:50	04032749	UCSA DIST. COCAINE	STUGIS, DELANTE M	F0636604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HALF ST AND O ST SW
104	10/12/2004 15:50	04032749	UCSA P W/I D COCAINE	STUGIS, DELANTE M	F0636504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HALF ST AND O ST SW
104	10/12/2004 20:01	04141163	SIMPLE ASSAULT AARON TAX	BAYLOR, CHARLES K	M1070904	SC, MISDEMEANOR SECTION 900 DELAWARE AVE SW
104	10/14/2004 15:20	04141938	SIMPLE ASSAULT	THRIFT, JAMES D	M1131804	SC, MISDEMEANOR SECTION 600 WATER ST SW
104	10/14/2004 17:05	04142013	UCSA POSS MARIJUANA MICHAEL K. BAKER	GONZALES, MARCO E	M1077104	SC, MISDEMEANOR SECTION 200 K ST SW
104	10/15/2004 12:35	04033039	UCSA POSS MARIJUANA	YOUNG, LAMONT	M1137004	SC, MISDEMEANOR SECTION 1500 BLOCK MAINE AVE SW

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104	10/15/2004 15:40	04142460	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	WATKINS, KENNY K	M1080904	SC, MISDEMEANOR SECTION 1208 HOWISON PL SW
104	10/15/2004 18:00	04142548	UCSA P W/I D MARIJUANA	HARDY, JOHN I	M1081704	SC, MISDEMEANOR SECTION 1500 BLK SOUTH CAPITAL S
104	10/16/2004 08:40	04142810	UCSA POSS COCAINE MARISA J. DEMEO	PURVIS, DARRYL	M1083004	SC, MISDEMEANOR SECTION 200 L ST SW
104	10/18/2004 21:57	04143995	UCSA POSS COCAINE	WILLIAMS, EARL W	M1091904	SC, MISDEMEANOR SECTION 601 SOUTH CAPITOL ST SW
104	10/18/2004 22:02	04143983	SIMPLE ASSAULT ALESSIO D. EVANGELISTA	TUCKER, DEVON J	M1091304	SC, MISDEMEANOR SECTION 1400 FIRST ST SW
104	10/19/2004 15:20	04144418	UCSA P W/I D COCAINE WENDY SHORT	WADE, ADRIAN D	F0649704	SC, FELONY SECTION UNIT BLK O ST SW
104	10/19/2004 15:20	04144418	UCSA P W/I D COCAINE WENDY L. SHORT	WADE, ADRIAN D	F0649704	SC, FELONY SECTION UNIT BLK O ST SW

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104	10/19/2004 16:50	04001721	THEFT 2ND DEGREE STEVEN R. KAUFMAN	SCOTT, RAYMOND L	M1095304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
104	10/19/2004 21:15	04144483	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN SUSAN CUSHMAN	LITTMAN, DAMION A	F0650204	SC, GRAND JURY/INTAKE SECTION 45 P ST SW
104	10/20/2004 16:45	04144850	UCSA POSS COCAINE	HUNTER, ALICIA D	M1161004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 E ST NW
104	10/20/2004 20:55	04333394	SIMPLE ASSAULT DARIA J. ZANE	NELSON, DIETRICH E	M1100204	SC, MISDEMEANOR SECTION 500 IND AVE NW
104	10/20/2004 23:35	04145029	SEXUAL SOLICITATION	WASHINGTON, DARYL J	M1120904	SC, MISDEMEANOR SECTION 100 INDEPENDENCE AVE SW
104	10/21/2004 12:45	04145231	THEFT 1ST DEGREE	ARTEAGA, PERICLES E	F0654204	401 M ST SW
104	10/21/2004 13:10	04145209	UCSA POSS MARIJUANA	CAUDILL, MATTHEW D	M1102004	SC, MISDEMEANOR SECTION 300 M ST SW

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104	10/21/2004 15:25	04145362	UCSA DIST. COCAINE RENATA K. COOPER	BARNO, SANTAE E	F0654304	SC, FELONY SECTION 1500 2ND ST SW
104	10/21/2004 15:25	04145362	UCSA DIST. COCAINE RENATA K. COOPER	CLAYBORNE, DENNIS P	F0654404	SC, FELONY SECTION 1500 2ND ST SW
104	10/21/2004 15:25	04145362	UCSA POSS COCAINE RENATA K. COOPER	ROHANI, SHAHRAM N	M1103004	SC, FELONY SECTION 1500 2ND ST SW
104	10/21/2004 15:25	04145362	UCSA POSS COCAINE RENATA K. COOPER	AGAHI, KAMRAN N	M1103104	SC, FELONY SECTION 1500 2ND ST SW
104	10/21/2004 16:30	04145314	SIMPLE ASSAULT MICHAEL K. BAKER	RIVERA, ROGER	M1106204	SC, MISDEMEANOR SECTION 100 14TH ST SW
104	10/21/2004 21:45	04145463	UCSA P W/I D COCAINE	BURNS, RICHARD	F0653504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2ND & P ST SW
104	10/22/2004 16:45	04033697	UCSA POSS COCAINE	MURDEN, MICHEAL	M1150104	SC, MISDEMEANOR SECTION HAINS POINT BAY 17 SW

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104	10/23/2004 07:35	04146135	UCSA POSS COCAINE MICHAEL K. BAKER	THOMAS, JEROME A	M1113404	SC, MISDEMEANOR SECTION 1350 HALF ST SW
104	10/23/2004 21:04	04146473	UCSA PWID COCAINE W/A	COATES, MELVIN L	F0661204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 2ND ST SW
104	10/24/2004 02:35	04146567	SIMPLE ASSAULT DARIA J. ZANE	BRADSHAW, TRINETTA C	M1115504	SC, MISDEMEANOR SECTION 800 WATER ST SW
104	10/24/2004 21:58	04146874	UCSA POSS MARIJUANA STEVEN R. KAUFMAN	DICKERSON, EUGENE	M1118104	SC, MISDEMEANOR SECTION 200 K ST SW
104	10/25/2004 00:01	04146935	SIMPLE ASSAULT AARON TAX	CARVER, JONATHAN	M1116404	SC, MISDEMEANOR SECTION 290 PENN AVE NW
104	10/25/2004 11:30	04147156	UCSA POSS MARIJUANA	HARRIS, CARL J	M1119804	SC, MISDEMEANOR SECTION 100 O ST SW
104	10/26/2004 15:54	04147804	UCSA POSS MARIJUANA	COLLINS, ELIZABETH	M1125904	SC, MISDEMEANOR SECTION 200 K ST SW

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104	10/26/2004 16:13	04147807	UCSA POSS MARIJUANA	LEE, ROBERT	M1125804	SC, MISDEMEANOR SECTION 600 MAINE AVE SW
104	10/26/2004 16:18	04147807	UCSA POSS MARIJUANA	CASTELLANOS, OMAR	M1125704	SC, MISDEMEANOR SECTION 200 K ST SW
104	10/26/2004 16:45	04147807	UCSA POSS MARIJUANA	RICKS, NADIRA K	M1125604	SC, MISDEMEANOR SECTION 200 K ST SW
104	10/27/2004 18:52	04148337	UCSA POSS MARIJUANA	MORTON, PAUL A	M1128204	SC, MISDEMEANOR SECTION 231 K ST SW
104	10/27/2004 19:13	04148337	UCSA POSS MARIJUANA	WEST, PAIGE	M1128104	SC, MISDEMEANOR SECTION 231 K ST SW
104	10/27/2004 19:30	04148337	UCSA DIST MARIJ (FEL)	DIXION, JOEL S	F0667404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 231 K ST SW
104	10/29/2004 22:20	04149436	CONTEMPT (FELONY) DANIEL M. ZACHEM	LITTMAN, DAMION A	F0671404	SC, HOMICIDE SECTION 01 P ST SW

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104	10/29/2004 22:30	04149442	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JONES, PHILLIP A	F0673004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 239 K ST SW
104	10/30/2004 09:30	04138380	UCSA P W/I D COCAINE	THOMAS, JOSEPH A	F0674004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
104	10/31/2004 00:30	04149997	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PENNY, MICHAEL L	F0676504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1410 1ST ST SW
105	10/01/2004 10:20	04007261	BAIL ACT VIOLATION OPHER SHWEIKI	BYRAMS, CURTIS S	M1037504	SC, MISDEMEANOR SECTION 1700 BLK BRYANT ST NE
105	10/05/2004 23:30	04137982	UCSA POSS DRUG PARA GEOFFREY CARTER	CURRIE, REGINALD J	M1045704	SC, MISDEMEANOR SECTION 3RD AND PA AVE SE
105	10/06/2004 06:00	04138034	BAIL REFORM ACT-FEL KERI S. BARTA	GADDY, BRUCE W	F0623904	SC, FELONY SECTION 1624 V ST NW
105	10/06/2004 08:36	04138075	UCSA P W/I D HEROIN	WARE, ANGELA Y	F0625004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 3 RD ST SE

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105	10/06/2004 13:30	04138251	BAIL ACT VIOLATION STEVEN R. KAUFMAN	CAMP, MICHAEL A	M1059704	SC, MISDEMEANOR SECTION 1308 EMERALD ST NE
105	10/06/2004 13:45	04032077	BAIL REFORM ACT-FEL ANITA J. LA RUE	JENKINS, SHAWN D	F0626604	SC, FELONY SECTION 4200 BLOCK BEACH DRIVE N
105	10/06/2004 14:50	04449130	BAIL REFORM ACT-FEL YVONNE O. LEE	RICHARDS, SHERMAN	F0626404	SC, FELONY SECTION 500 INDIANA AVE NW
105	10/06/2004 18:00	04134421	BAIL REFORM ACT-FEL JONATHAN W. HARAY	VENEY, ANTHONY	F0627004	SC, FELONY SECTION 74 WEBSTER ST NE
105	10/07/2004 08:00	04051257	THEFT 2ND DEGREE MARISA J. DEMEO	SMITH, DAMON H	M1051904	SC, MISDEMEANOR SECTION 575 7TH ST NW
105	10/07/2004 13:00	04138611	UCSA POSS HEROIN JOHN W. BORCHERT	FLORENCE, STEVEN L	M1054904	SC, MISDEMEANOR SECTION HALF & M ST SE
105	10/07/2004 13:20	04138620	BAIL ACT VIOLATION GARY K. MILLIGAN	MILLER, ZACHARY	M1059104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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105	10/07/2004 22:00	04138865	BAIL ACT VIOLATION STEVEN R. KAUFMAN	ALSTON, MICHAEL A	M1059504	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
105	10/09/2004 17:12	04032480	UCSA POSS COCAINE ERIC GRANNON	WILKINS, FELIX J	M1063904	SC, MISDEMEANOR SECTION SOUTH CAPITOL ST AND N S
105	10/09/2004 17:12	04032480	UCSA POSS COCAINE ERIC GRANNON	HARRIS, CRAIG D	M1064004	SC, MISDEMEANOR SECTION SOUTH CAPITOL ST AND N S
105	10/09/2004 20:40	04139808	BAIL ACT VIOLATION KATHLEEN J. MONAGHAN	JORDAN, RICHARD	M1065604	SC, MISDEMEANOR SECTION 415 14TH ST SE
105	10/09/2004 22:05	04139869	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	EDWARDS, REYNELL	F0633004	SC, GRAND JURY/INTAKE SECTION 1100 3RD ST SE
105	10/09/2004 23:00	04139865	THEFT 2ND DEGREE SABRINA A. HOULTON	NELSON, DAVID L	M1061704	SC, MISDEMEANOR SECTION 1100 CUSHING PL SE
105	10/10/2004 16:25	04140159	BAIL ACT VIOLATION	HARVEY, ROBERT N	M1066204	SC, MISDEMEANOR SECTION 500 IND AVE NW

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105	10/10/2004 20:10	04140228	UCSA POSS COCAINE YOU J. LEE	JOYNER, ANTHONY B	M1065204	SC, MISDEMEANOR SECTION 26 N ST SE
105	10/12/2004 12:00	04072441	ASLT W/I ROB WHILE ARMED MICHAEL D. BRITTIN	MOORE, JOHNATHEN W	F0571104	SC, FELONY SECTION 1800 BLOCK OF OTIS STREE
105	10/12/2004 18:59	04140143	ADW SUSAN CUSHMAN	MALONE, ANTHONY R	F0636204	SC, GRAND JURY/INTAKE SECTION 1724 SOUTH CAPITOL ST SW
105	10/13/2004 13:00	04141443	BAIL ACT VIOLATION JOHN W. BORCHERT	GIL, EDGAR	M1073804	SC, MISDEMEANOR SECTION 50 MASSACHUSETTS AVE NE
105	10/13/2004 18:20	04141586	BAIL ACT VIOLATION SABRINA A. HOULTON	AGUIRRE, RICHARD L	M1073704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	10/14/2004 01:45	04141737	CONTEMPT GEOFFREY CARTER	CURRIE, REGINALD J	M1075604	SC, MISDEMEANOR SECTION 300 PA AVE SE
105	10/16/2004 13:15	04033126	UCSA POSS DRUG PARA JOHN W. BORCHERT	JOHNSON, WILSON M	M1085204	SC, MISDEMEANOR SECTION 300 BLOCK K STREET SE

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105	10/17/2004 16:25	04143423	CONTEMPT	PROCTOR, ERIC	M1083404	SC, MISDEMEANOR SECTION F/O 24 O ST SE
105	10/18/2004 23:00	04063412	BAIL ACT VIOLATION	TENN, TYRONE	M1099104	SC, MISDEMEANOR SECTION 110 IRVING ST NW
105	10/19/2004 10:30	04144162	BAIL REFORM ACT-FEL STEPHEN W. RIDDELL	THOMAS, RONALD L	F0649304	SC, FELONY SECTION 2800 BLK ALABAMA AVE SE
105	10/20/2004 14:35	04144815	UCSA P W/I D HEROIN	BAYLOR, EVERETT A	F0651604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 K ST SE
105	10/20/2004 14:35	04144819	UCSA P W/I D COCAINE	COVINGTON, DEWAYNE M	F0652104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 3RD ST SE
105	10/20/2004 14:35	04144814	VIOLATING DRUG FREE ZONE YVONNE O. LEE	HOOD, SEAN R	F0652204	SC, FELONY SECTION 200 K ST SE
105	10/20/2004 14:43	04144815	UCSA P W/I D HEROIN	WARD, TYRONE A	F0651504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 3RD ST SE

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105	10/21/2004 10:00		APO WENDY SHORT	DECARL, JOSHUA M	F0653004	SC, FELONY SECTION 500 INDIANA AVE NW
105	10/21/2004 10:00		APO WENDY L. SHORT	DECARL, JOSHUA M	F0653004	SC, FELONY SECTION 500 INDIANA AVE NW
105	10/21/2004 16:15	04300664	UCSA P W/I D COCAINE	HOWARD, DARTAGON O	F0571004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 529 14TH ST NW
105	10/21/2004 16:15	04145289	BAIL REFORM ACT-FEL ROBERT J. FEITEL	GARCIA, JUAN	F0655804	SC, FELONY SECTION 14TH & NEWTON ST NW
105	10/22/2004 07:46	04033651	UCSA POSS DRUG PARA MICHAEL K. BAKER	SHOWELL, RONNELL H	M1107604	SC, MISDEMEANOR SECTION 200 BLOCK D STREET SE
105	10/22/2004 09:00	04145609	ESCAPE FROM INSTITUTION	PERKINS, SHANTA Y	F0658104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G ST NE
105	10/22/2004 09:00	04145609	BAIL ACT VIOLATION YOU J. LEE	PERKINS, SHANTA Y	M1109904	SC, MISDEMEANOR SECTION 1430 G ST NE

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105	10/22/2004 14:25	04145762	UCSA POSS HEROIN	HATTER, DEXTER R	M1112004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 NEW JERSEY AVE SE
105	10/22/2004 14:27	04145762	UCSA DIST. HEROIN	LEWIS, ANTHONY	F0658704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 4TH ST SE
105	10/22/2004 16:03	04145782	BAIL ACT VIOLATION	DEMUS, WALTER L	M1108904	SC, MISDEMEANOR SECTION 700 SOUTH CAPITOL STREET
105	10/23/2004 01:26	04146052	BAIL ACT VIOLATION DENISE A. SIMMONDS	HUCKS, MELVIN	M1113904	SC, MISDEMEANOR SECTION 1360 BRYANT ST NE
105	10/23/2004 07:35	04146135	BAIL REFORM ACT-FEL	THOMAS, JEROME A	F0659504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1350 HALF ST SW
105	10/23/2004 07:35	04146135	BAIL ACT VIOLATION MICHAEL K. BAKER	THOMAS, JEROME A	M1114104	SC, MISDEMEANOR SECTION 1350 HALF ST SW
105	10/23/2004 09:50	04146175	BAIL ACT VIOLATION	JONES, JORDTHAN N	M1116004	SC, MISDEMEANOR SECTION 3512 PEAR CT

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105	10/23/2004 11:17	04146228	UCSA POSS HEROIN YOU J. LEE	MINOR, EDWARD M	M1117504	SC, MISDEMEANOR SECTION 900 3RD ST SE
105	10/23/2004 11:17	04146228	UCSA POSS HEROIN YOU J. LEE	HERNANDEZ, ROBERTO	M1117604	SC, MISDEMEANOR SECTION 900 3RD ST SE
105	10/23/2004 16:40	04146367	UCSA P W/I D HEROIN	SMITH, ANDRE J	F0664504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 318 K ST SE
105	10/25/2004 18:00	04147304	ESCAPE FROM INSTITUTION	GREELY, ERNEST M	F0662504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 IND AVE NW
105	10/25/2004 19:45	04147345	BAIL ACT VIOLATION	MINTER, MAURICE E	M1120604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	10/26/2004 14:45	04162101	SIMPLE ASSAULT AARON TAX	FORD, MICHAEL W	M1123904	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	10/27/2004 11:00	04148113	BAIL REFORM ACT-FEL	MILLING, RIAN N	F0667704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

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105	10/27/2004 16:21	04148321	UCSA POSS COCAINE	MOAT, LAWRENCE O	M1126804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 900 2ND ST SE
105	10/27/2004 17:05	04148321	UCSA DIST. COCAINE	HAMILTON, CARLOS D	F0666604	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 900 2ND ST SE
105	10/28/2004 07:15	04148523	BAIL REFORM ACT-FEL	MUSE, WILLIAM M	F0668304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW, APT. 4
105	10/28/2004 18:30	04148848	BAIL ACT VIOLATION	WASHINGTON, HENRY L	M1135704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	10/28/2004 19:10	04148869	BAIL ACT VIOLATION	ARAGON, NELSON A	M1135604	SC, MISDEMEANOR SECTION 1400 BLK PARK RD NW
105	10/29/2004 16:00	04149322	UCSA POSS HEROIN	BROWN, JERRY D	F0673204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK 3RD ST SE
105	10/29/2004 16:30	04149322	UCSA DIST. HEROIN	SMALLWOOD, JOHNNY G	F0673304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 L ST SE

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105	10/29/2004 16:55	04149323	UCSA DIST. OTHER	MOORE, TERRY L	F0671604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 3RD ST SE
105	10/29/2004 17:00	04149310	BAIL REFORM ACT-FEL	MILLS, TONY A	F0672604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	10/30/2004 00:45	04149482	BAIL ACT VIOLATION	STONE, DANIEL E	M1140104	SC, MISDEMEANOR SECTION 1300 L STREET NW
105	10/30/2004 06:50	04149534	BAIL ACT VIOLATION GEOFFREY CARTER	BROWN, ARLETHIA	M1140204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
105	10/30/2004 10::0	04149512	BAIL ACT VIOLATION	CANTY, JAMAR K	F0674104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 18TH STREET SE
105	10/31/2004 01:26	04127980	BAIL ACT VIOLATION	HALL, DEMETRIUS	F0676604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
105	10/31/2004 05:40	04150130	BAIL REFORM ACT-FEL	SMITH, TROY A	F0676004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3426 GA AVE NW

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106	10/02/2004 00:05	04136201	DEST OF PROPERTY MARISA J. DEMEO	BEASLEY, KENNETH	M1037404	SC, MISDEMEANOR SECTION 900 M ST SE
106	10/04/2004 09:25	04137098	BAIL REFORM ACT-FEL	GRAVES, GREGORY L	F0620904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
106	10/06/2004 10:47	04138120	SHOPLIFTING CRYSTAL L. WADDY	BROWN, ANN M	M1051404	SC, MISDEMEANOR SECTION 415 14TH ST SE
106	10/07/2004 16:20	04138705	SIMPLE ASSAULT ERIC GRANNON	TAYLOR, ROBERT L	M1057304	SC, MISDEMEANOR SECTION 500 8TH ST SE
106	10/07/2004 23:45	04138918	ADW GUN	WATKINS, RICHARD C	F0627204	800 K ST SE
106	10/08/2004 05:13	04138981	DEST OF PROPERTY ALESSIO D. EVANGELISTA	DAVIS, ROCHELLE R	M1058204	SC, MISDEMEANOR SECTION 713 13TH ST SE
106	10/08/2004 16:00		UCSA POSS DRUG PARA	WRIGHT, ANGELA R	M1055804	SC, MISDEMEANOR SECTION 1218 I ST SE, APT. 31

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106	10/08/2004 16:22		CARRYING PISTOL W/O LICENSE	SHAW, EDDIE	M1060004	SC, MISDEMEANOR SECTION 1208 I ST SE, APT. 131
106	10/13/2004 13:45	04141444	SIMPLE ASSAULT ERIC GRANNON	TAYLOR, ROBERT L	M1074604	SC, MISDEMEANOR SECTION 9TH AND M ST SE
106	10/14/2004 15:55	04142004	UNLAWFUL ENTRY KATHLEEN J. MONAGHAN	GRAY, ITIMIA A	M1079304	SC, MISDEMEANOR SECTION 1210 I ST SE, APT. 12
106	10/14/2004 16:04	04134583	UUA YVONNE O. LEE	THOMAS, IVAN M	F0640604	SC, FELONY SECTION 919 H STREET NE
106	10/25/2004 17:15	04147300	PPW GUN GARY K. MILLIGAN	NESBITT, TROY N	M1122704	SC, MISDEMEANOR SECTION 700 M ST SE
106	10/25/2004 17:15	04147300	UCSA POSS COCAINE GARY K. MILLIGAN	MCLEAN, KEITH J	M1122404	SC, MISDEMEANOR SECTION 700 M ST SE
106	10/26/2004 18:12	04147785	AGGRAVATED ASSAULT WHILE ARMED DENISE M. CLARK	CARSON, KENNETH V	F0664004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 18 RHODE ISLAND AV NE

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106	10/29/2004 10:00	04103851	SHOPLIFTING ERIC GRANNON	BOYCE, MAURICE N	M1138704	SC, MISDEMEANOR SECTION 1115 PA AVE SE
107	10/06/2004 10:35	04138562	SIMPLE ASSAULT	FLEMING, JESSE J	M1072304	SC, MISDEMEANOR SECTION 1901 D STREET SE
107	10/07/2004 13:30	04124079	BURGLARY II DONNELL W. TURNER	ARCHER, FRANK A	F0628704	1826 INDEP AVE SE
107	10/16/2004 20:20	04143096	UUA DONNELL W. TURNER	CURETON, KELLY	F0647104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 L ST SE
107	10/17/2004 22:00	04143545	UNLAWFUL ENTRY	HOWARD, ANTHONY	M1084904	SC, MISDEMEANOR SECTION 1819 EAST CAPITOL ST. SE
107	10/28/2004 08:30	04148545	THREATS BODILY HARM DARIA J. ZANE	KIDD, DONTE J	M1131504	SC, MISDEMEANOR SECTION 1901 D ST SE
107	10/28/2004 08:30	04148544	APO SUSAN CUSHMAN	PLEASANT, ANTONIO	F0668404	SC, GRAND JURY/INTAKE SECTION 1901 D ST SE

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111	10/08/2004 01:30	04138947	ESCAPE FROM INSTITUTION ROZELLA A. OLIVER	JONES, THOMAS D	F0628804	SC, FELONY SECTION 3935 MINN. AVE. NE.
111	10/08/2004 08:00	04138999	ESCAPE FROM INSTITUTION RENATA K. COOPER	DARNABY, MARCELLUS	F0629004	SC, FELONY SECTION 810 14TH ST NE
111	10/27/2004 08:30	04148032	ESCAPE FROM INSTITUTION	BAKER, ANTHONY L	F0666104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 810 14 ST NE